

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

October 9, 2012

- MEMBERS PRESENT Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Sandy Shelton, Rod McKnight, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA M/s Blakely and Scharbach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Superintendent Dickerson presented information on planning for the Statewide Focus on Education Week, November 11-17, 2012. Dr. Dickerson outlined the activities set for the State as well as the district.
- Superintendent Dickerson presented October 1 enrollment numbers for Board review.
- Garry Stidman, HTH Principal, presented information on monthly Focus Groups with students this school year focusing on improved communication, problem solving and building climate.
- Sandy Shelton, HTH Teacher, shared information on how she uses the GLAD strategies in her English classes with students.
- FIELD TRIPS M/s Garces and Blakely for approval of the following trips as presented:
- Rod McKnight, National Pupil Transportation Conference, October 16-24, 2012, Memphis, Tennessee.
 - Three PE teachers attending the WAHPERD Conference, October 11-13, 2012, Seattle, Washington.
 - Liz Graaff, QHS FFA Advisor, and 25 students attending the WA State FFA Convention, May 8-12, 2013, Pullman, Washington.
- Motion carried unanimously.
- ADJOURNMENT The board meeting was adjourned at 12:30 PM.

Secretary

Date

President

Date